

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, April 14th, 2016.**

Mayor Gunter called the meeting to order at **6:00 PM.**

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Gunter P Clerk Szymiski P

TRUSTEES: Addington P Barker P
Barry P Guzzo P
Liddle P Nero P

STAFF:

May <u>P</u> (Village Mgr.)	Parker <u>P</u> (Finance Director)	Ziegler <u>P</u> (Community Development Director)
Crane <u>A</u> (H.R. Director)	McIntyre <u>P</u> (Communication Director)	Liljeberg <u>P</u> (I.T. Manager)
Chief Mulhearn <u>P</u> (Police Dept.)	Dep. Chief Brenza <u>A</u> (Police Dept.)	Dep. Chief Gunther <u>P</u> (Police Dept.)
Chief Weiss <u>P</u> (Fire Dept.)	Dep. Chief Riley <u>P</u> (Fire Department)	Ramsey <u>P</u> (P.W. Director)
Yeater <u>P</u> (Public Works)	Mielcarski <u>A</u> (Admin. Assistant)	Richards <u>A</u> (Deputy Clerk)

ATTORNEY: Zemenak P

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS:

Chicago Tribune A Independent: Daniel Smrokowski A
Bugle A

CHAMBER OF COMMERCE DIRECTOR: Forssberg - P

VISITORS: None.

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

OPEN FORUM:

- None.

VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn
P=PRESENT Y=YES V=VACATION

Note: *The items listed in these minutes are summaries only and are not meant to be a direct transcript of the Mayor's, Manager's, Clerk's and Trustees' comments. For actual quotes of the referenced items please refer to the Archival video copy of this meeting.*

VOTING SUMMARY

	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>
TRUSTEE ADDINGTON	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARRY	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE GUZZO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE LIDDLE	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE NERO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>R</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
	<u>9</u>	<u>10</u>	<u>11</u>					
TRUSTEE ADDINGTON	<u>Y</u>	<u>Y</u>	<u>Y</u>					
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>	<u>Y</u>					
TRUSTEE BARRY	<u>Y</u>	<u>P</u>	<u>Y</u>					
TRUSTEE GUZZO	<u>Y</u>	<u>Y</u>	<u>Y</u>					
TRUSTEE LIDDLE	<u>Y</u>	<u>Y</u>	<u>Y</u>					
TRUSTEE NERO	<u>Y</u>	<u>Y</u>	<u>Y</u>					
MAYOR GUNTER	<u>Y</u>	<u>Y</u>						

REPORTS

Mayor Gunter

- The Village of Westmont and the Westmont Chamber have a special recognition for Advocate Good Samaritan Hospital. For the seventh time the hospital has been named in the nation's Top 100 Hospitals. The Mayor invited Larry Forssberg to the podium to present an award to the President, Vice-President, & EMS Coordinator of Good Samaritan Hospital. Chief Dave Weiss, EMS Coordinator Lynn Dralle, and Deputy Chief Riley, and the Mayor presented to award to the Hospital. The Hospital President thanked the Village Board and spoke about the hospital.
- The next 100th Anniversary Committee will be April 28 at 3:30pm. We are meeting in Village Hall.
- We are looking to do a Sister City Program with the Taiwanese Cultural Center. We will be meeting with them to see if we can connect with Taiwan to find a Sister City.

Clerk Szymski

- Annual Westmont Community Awards Banquet is Monday April 25th at 6:00 PM at the Hilton. Tickets are available at www.westmontchamber.com The deadline is Wednesday, April 20th to RSVP.
- Rotary is having their reverse raffle on April 22, 2016. The proceeds go to our education fund.

Attorney Zemenak

- Nothing to report.

Village Manager May

- Nothing to report.

Trustee Barry

- The next Public Works Committee will be April 28th at Village Hall. The meeting will begin at 4:30pm.
- The Village recently received official notification that the Village of Westmont has once again been awarded a Tree City USA designation. This is the 20th consecutive year that the Village has received this designation. Invited John Yeater to the podium who spoke about the Tree City designation. Congrats to Jon Yeater and Public Works Dept. for this great achievement.

Trustee Liddle

- The next Administration Committee Meeting will be May 12th at 4:30pm. The meeting will be at Village Hall.

Trustee Addington

- Watch out for kids who are playing outside now that the weather is warmer.
- The next Strategic Plan Committee meeting will be May 3rd.
- Recapped the Economic Development Meeting from April 6th. Comet Cleaners presented and is proposing to move north of the 7-11 .
- There will be a Business after hours event at TheraCORE Physical Therapy at 350 East Ogden at 5:00pm to 7:00pm on April 20th.
- The next Economic Development Meeting will be at Village Hall on May 4th at 9:00am. Talked about how the Economic Development Committee is structured and their purpose.

Trustee Barker

- Monday evening at 6:00pm at the Westmont Public Library we will be having a Westmont First Committee meeting. The topics of conversation will be volunteers for the Storm Drain Stenciling by May 7th.

Trustee Guzzo

- The Finance Committee meeting was held on April 14th at 4pm. The budget is on our agenda this evening for adoption this evening. This is for Fiscal Year 2016-2017. Thanked the Finance Director Parker and his staff for all of their hard work.
- We talked about grants concerning Concerts in the Park, Holly Days, PVPN. Those will be coming up on a future agenda.
- The next Finance Committee meeting will be May 12th at 4pm. The meeting will be held at Village Hall.

Trustee Nero

- Recapped the Public Safety Committee meeting held earlier today.
- On April 30th there will be a Drug Take-Back Program. The event will be held at the

Police Station, 500 N. Cass from 10am - 2pm. There is a press release on the website.

ITEMS TO BE REMOVED FROM CONSENT AGENDA:

- Trustee Nero requested to have the proclamation regarding Telecommunicators Week removed from the agenda.
- Trustee Barry requested to have the Arbor Day Proclamation removed from the consent agenda.

(1) CONSENT AGENDA [Omnibus Vote]:

Village Manager May addressed the Board on this agenda item.

Motion by **Trustee Addington** to approve the consent agenda items A, B, C, D, & E.

(A) VILLAGE BOARD MINUTES:

Board to consider approving the minutes of the Village Board meeting and Facilities Tour held March 31st, 2016.

(B) FINANCE ORDINANCE #23: Dated **April 14th, 2016**, in the amount of
\$ 905,350.15

(C) PURCHASE ORDERS

11038666	Anixter - Chicago	\$ 10,886.55
11038677	ME Simpson	46,000.00
11038650	ServiceMaster Commercial Cleaning Services	8,214.64
11038651	Tim's Pro Painting	8,600.00
11038653	Bell Fuels Inc.	290,000.00
11038654	Meade Electric	75,000.00
11038689	Westmont Park District	29,936.50
11038690	Vidito Tree Experts	26,105.00
11038648	Nettle Creek Nursery	10,500.00
	Total of Purchase Orders	\$ 505,242.69

COMMUNITY EVENTS

(D) 2016 TASTE OF WESTMONT:

Board to consider an ordinance approving the following requests from the Westmont Special Events Corporation for their 2016 Taste of Westmont event:

1. Special Event Liquor License Fee Waiver
2. Amusement License Fee Waiver
3. Tent Permit Fee Waiver
4. Live Amplified Sound Permit
5. Street and Public Right of Way Closures

(E) 2016 WESTMONT CRUISIN' NIGHTS & STREET FAIR:

Board to consider an ordinance approving the following requests from the Westmont Special Events Corporation for their 2016 Westmont Street Fair & Cruisin' Nights events:

1. Live Amplified Sound Permit for event hours
2. Street and Public Right of Way Closures
3. Tent Permit Fee Waiver

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #1

Ayes: Guzzo, Liddle, Nero, Barker, Barry, and Addington.

Nays: None.

Absent: None.

Present: None.

UNFINISHED BUSINESS

(2) ARBOR DAY PROCLAMATION 2016:

Village Manager May addressed the Board on this agenda item.

Motion by **Trustee Guzzo** to consider a proclamation to declare April 29, 2016 as National Arbor Day in the Village of Westmont.

Seconded by **Trustee Barker** and the motion passed.

VOTE ON MOTION #2

Ayes: Liddle, Barry, Guzzo, Nero, Barker, and Addington.

Nays: None.

Absent: None.

Present: None.

(3) TELECOMMUNICATIONS WEEK 2016:

Trustee Nero, Fire Chief Weiss, & Police Chief Mulhearn addressed the Board on this agenda item.

Motion by **Trustee Nero** to consider a proclamation to declare April 10-16, 2016 as National Public Safety Telecommunicators Week in the Village of Westmont.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #3

Ayes: Liddle, Barry, Guzzo, Nero, Barker, and Addington.

Nays: None.

Absent: None.

Present: None.

NEW BUSINESS

(4) LICENSE AGREEMENT AMENDMENT FOR WIDE OPEN WEST

Village Manager May addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance approving a First Amendment to a License Agreement with Wide Open West Illinois, LLC for the use of Village Rights-of-Way.

Seconded by **Trustee Guzzo** and the motion passed.

VOTE ON MOTION #4

Ayes: Liddle, Barry, Guzzo, Nero, Barker, and Addington.

Nays: None.

Absent: None.

Present: None.

(5) B-3 DISTRICT - TEXT AMENDMENT

Attorney Zemenak, Community Development Director Ziegler, Harp Group

Representative: Peter Duman, Attorney Dan Shapiro addressed the Board on this item.

Public Comments:

Attorney Jonathan Wassell - Oak Brook Hills Condominium Association

John Caluwert, 16 Willowcrest Drive

Alan Koren, 34 Steeple Ridge Court, Oak Brook, IL

Brian Butler, 19 Willowcrest Drive

Bill Suriano (representing a homeowner who is not present)

Brad Fisher, 27 Willowcrest Drive

Pam Signorella, 28 Willowcrest Drive

Motion by **Trustee Barry** to consider an ordinance approving a text amendment to the zoning code to allow for residential units as a special use in the B-3 special development district.

Seconded by **Trustee Addington** and the motion passed.

VOTE ON MOTION #5

Ayes: Guzzo, Liddle, Barker, and Addington.

Nays: Barry.

Absent: None.

Present: None.

Recused: Nero.

**(6) ENGINEERING AGREEMENT - NAPERVILLE ROAD & WARWICK AVENUE
STORMWATER MANAGEMENT PROJECT**

Public Works Director Ramsey addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance authorizing an engineering agreement with Engineering Solutions Team for Design (Phase 2) Engineering Services for the Naperville Road and Warwick Avenue Stormwater Management Project.

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #6

Ayes: Guzzo, Barry, Liddle, Nero, Barker, and Addington.

Nays: None.

Absent: None.

Present: None.

(7) CODE AMENDMENT REGARDING FINAL PLAT OF SIGNATURE AUTHORITY

Community Development Director Ziegler addressed the Board on this item.

Motion by **Trustee Nero** to consider an ordinance approving an amendment to Section 2-446 of the Westmont Code of Ordinances regarding signature authority for final plats of subdivision.

Seconded by **Trustee Addington** and the motion passed.

VOTE ON MOTION #7

Ayes: Guzzo, Liddle, Nero, Barry, Barker, and Addington.

Nays: None.

Absent: None.

Present: None.

(8) AMENDMENT TO WATER DISCONNECTION PROCEDURES

Finance Director Parker addressed the Board on this item.

Motion by **Trustee Nero** to consider an ordinance approving an amendment to Section 82-153 of the Westmont Code of Ordinances regarding water disconnection procedures.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #8

Ayes: Barker, Nero, Guzzo, Liddle, Barry, and Addington.

Nays: None.

Absent: None.

Present: None.

(9) APPROPRIATIONS AMENDMENT

Finance Director Parker addressed the Board on this item.

Motion by **Trustee Barker** to consider an ordinance amending appropriations for corporate purposes for the fiscal year beginning May 1, 2015 to account for ERI payments.

Seconded by **Trustee Barry** and the motion passed.

VOTE ON MOTION #9

Ayes: Barker, Nero, Guzzo, Liddle, Barry, Addington, and Mayor Gunter.

Nays: None.

Absent: None.

Present: None.

(10) FY 2016-2017 BUDGET

Finance Director Parker addressed the Board on this item.

Motion by **Trustee Guzzo** to consider a resolution to adopt the 2016-2017 Budget.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #10

Ayes: Barker, Nero, Guzzo, Liddle, Addington and Mayor Gunter.

Nays: None.

Absent: None.

Present: Barry.

MISCELLANEOUS:

- None.

(11) ADJOURNMENT: Motion by **Trustee Liddle** to adjourn the meeting. Seconded by **Trustee Guzzo** and the motion passed.

VOTE ON MOTION #11

Ayes: Guzzo, Liddle, Nero, Barry, Barker, and Addington.

Nays: None.

Absent: None.

Present: None.

MEETING ADJOURNED AT 7:49 PM

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 28th day of April, 2016.